

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: December 24, 1999

INTERIM COMMITTEE MEETING

Date: January 10, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: January 10, 2000

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

FULL BOARD

Date: January 11 and 12, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: January 11, 2000, 8:00 a.m. - Open Session
January 12, 2000, 8:00 a.m. - Executive Session
8:45 a.m. - Open Session

FULL BOARD AGENDA

January 11, 2000

8:00 a.m.

1. Call to Order
2. Approval of November and December 1999 Minutes
3. Report of Chairman
4. Report of Director, California Department of Forestry and Fire Protection
5. Report of USDA Forest Service. The report will include a presentation from the Sierra Nevada Framework Project Manager on the status and direction of the Framework.
6. Report from other Federal Agencies Including an Update on the Status of Anadromous Salmonids from National Marine Fisheries Service and Update from US Fish & Wildlife Service Regarding Northern Spotted Owl Consultations
7. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions.

8. Discussion of Possible Status Change of the Monitoring Study Group to a Full Board Committee with Appointed Members
9. Report of the Interim Committee and Resource Protection Committee
10. Discussion of Rulemaking Proposal Affecting Registered Professional Forester (RPF) and Licensed Timber Operator (LTO), and Plan Submitter Responsibilities Associated with Timber Harvesting

NOTE: The Board may direct that a 45-Day Notice of Public Hearing be circulated which addresses additional RPF, LTO, and plan submitter responsibilities after approval of a plan.

January 12, 2000

8:00 a.m.

11. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or

Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617. **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99 CS02257. (The Executive Session may be reconvened if determined necessary.)

8:45 a.m.

12. Reconvene Open Session
13. Announcements of Results of Executive Session

9:00 a.m.

14. **HEARING**: To Consider a Petition from Richard Gienger, *et al.*, Requesting the Board to Adopt Emergency Regulations for Protection of Old Growth; Provision of an Adequate Consultation and Implementation Process Amongst Agencies, Landowners, the Public, Tribes, and Residents that will Assure Protection and Recovery of Fisheries, Watersheds, Wildlife Resources, and Long-term Sustainable Local Economies; and to Modify Portions of the Exemption Process that Adversely Affect People and Resources
15. **PUBLIC FORUM**: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

16. Report of Executive Officer, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

17. New and Unfinished Business

18. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda on January 11 or 12 if the Board completes its agenda for the day.

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: January 10, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Discussion of Proposed Amendments to Sections 895, 895.1, 916 [936, 956], 916.2 [936.2, 956.2], and Proposed new Sections 916.9 [936.9, 956.9], and 923.9 [943.9, 963.9], Title 14 of the California Code of Regulations
The rules are entitled *Protection for Threatened and Impaired Watersheds, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 15-Day Notice for a Public Hearing that was held on October 5, 1999. The Board has also received numerous suggestions for alternative language that may be discussed. That noticed language is available from the Board's office and is also available on the Board's web page :

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

2. Discussion of Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR)
The Rules are a part of the regulatory proposal entitled *Coho Considerations, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 45-day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

3. Discussion of Rulemaking Proposal Affecting Registered Professional Forester (RPF), LTO, & Plan Submitter Responsibilities Associated with Timber Harvesting

NOTE: Draft regulatory language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

4. Discussion of issues related to the definition of Late Succession Forest Stands (ref. 14 CCR 895.1) and to the information required within a Timber Harvesting Plan to address potential impacts to Late Succession Forest Stands (ref. 14 CCR 919.16 [939.16, 959.16]).
5. Discussion of Regulatory Calendar for 2000.
6. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE

Date: January 10, 2000

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Discussion of Guidelines Used in Public Utility Clearances
6. Update on Implementation of the California Fire Plan
7. Discussion of CDF Vegetation Management Program
8. Update on Title 17 Amendments, Smoke Management Guidelines

NOTE: The Air Resources Board will be hearing comments regarding the proposed amendments in March 2000.

9. Discussion of Committee Priorities and Goals for 2000
10. Legislation
11. New and Unfinished Business